

Item # \_\_\_\_\_

Prepared by: Andrew Pegues, Jr.

Approved by: \_\_\_\_\_  
County Attorney

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A Resolution to amend the FY 2010 Operating Budget for the Community Services Agency Weatherization Assistance Program (WAP) funded by the American Recovery and Reinvestment Act of 2009 (ARRA) increasing grant funds in the amount of \$11,508,426.00. This item requires expenditure of Recovery Act grant funds in the amount of \$11,508,426.00. Sponsored by Commissioner George Flinn.

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WHEREAS, The State of Tennessee Department of Human Services has awarded American Recovery and Reinvestment Act (ARRA) funds to Shelby County Community Services Agency for the Weatherization Assistance Program (WAP) in the amount of \$14,762,051.00; and

WHEREAS, The Shelby County Community Services Agency through this program will provide assistance to low income households in reducing energy consumption and costs by weatherizing their homes; and

WHEREAS, Funds were budgeted in the FY 2010 Operating Budget in the amount of \$1,006,000.00, with an additional \$11,508,426.00 to be added to the FY 2010 Operating Budget to operate the ARRA WAP Program as indicated in Exhibit A; and

WHEREAS, The budget period for this contract is June 6, 2009 through September 30, 2010 and the remaining funds will be budgeted in the FY 2011 Operating Budget; and

WHEREAS, All costs of this program are reimbursable by the grantor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the FY 2010 Operating Budget for Shelby County Community Services Agency ARRA Weatherization Assistance Program is hereby amended and funds appropriated per Exhibit A, in the amount of \$11,508,426 which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Position Control Budget is hereby amended as per exhibit B, which is attached hereto and incorporated herein to by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations, made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefore.

SHELBY COUNTY GOVERNMENT

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

\_\_\_\_\_  
Date:

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

## SUMMARY SHEET

### I. DESCRIPTION OF ITEM

A Resolution to amend the FY 2010 Operating Budget for the Community Services Agency Weatherization Assistance Program (WAP) funded by the American Recovery and Reinvestment Act of 2009 (ARRA) increasing grant funds in the amount of \$11,508,426.00 through the Tennessee Department of Human Services for the period of June 6, 2009 through September 30, 2010. The ARRA are in addition to the regular WAP funds that will be received.

The Weatherization Assistance Program purpose is to reduce air infiltration. These measures include installing solid core doors with new hardware, weather stripping, caulking of windows, attic insulation, wall repairs, floor repairs. There will be pre energy and post energy audits on these dwellings. CSA will weatherize a minimum of 1,914 households in this program.

### II. SOURCE AND AMOUNT OF FUNDING

|  |       |                        |
|--|-------|------------------------|
| A. State Grant funding budget in the amount of | FY 10 | \$12,514,426.00        |
|  | FY 11 | <u>\$ 2,247,625.00</u> |
|  |       | \$14,762,051.00        |

B. All costs are indicated on Resolution Exhibits A.

C. All costs of this program are reimbursable by the Grantor.

### III. CONTRACT ITEMS

The poverty index levels have been raised from 150% to 200% which will allow to serve those who in the pass have not qualified for WAP ARRA services.

The guidelines will allow up to \$7,100 for dwelling repairs and energy audits to help those who qualify for ARRA WAP services.

### IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM

The administration recommends approval of this item.